

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 3, 2014

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday February 3, 2014 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Ron Lapham, Nick Chakur Robert Binson and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Paul Myszenski, Director of Public Safety, and Gary McKinney, Supervisor-DPW.

Mayor Hanselman led the Pledge of the Allegiance.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

None

PUBLIC HEARING

1. Public Hearing for the CDBG Funds

Representatives from Wigs for Kids, Care House, Macomb County Warming Center and Hope Center Macomb were present to give a brief summary of their organizations and to ask for a contribution.

APPOINTMENT

Appointment to Boards and Commissions.

Mayor Hanselman gave his recommendation in regards to the list of people he wished to have appointed.

MOTION by Councilperson Hafner, supported by Councilperson Binson appoint members as listed

AYES: 4 NAYS: 1

MOTION CARRIED.

PRESENTATION

Presentation of the Merrill Lynch OPEB Investment Trust

Tim Brice, Investment Manager gave his performance update thru December 31, 2013

Steve Adair, Finance Director gave his quarterly report thru December 31, 2013.

COUNCIL ACTION

1. Approval of FY 2015 Community Development Block Grant Funds

Discussion from the city manager regarding CDBG Funds for FY 2015

MOTION by Councilperson Binson, supported by Councilperson Hafner to waive the reading and to allocate \$800.00 to Wigs for Kids, \$500.00 each to Care House, Macomb County Warming Center, and Hope Center Macomb. Remainder of the funds will be allocated to road repair.

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Resolution #2014-01 SEMCOG Membership

Discussion from the city manager requesting approval of resolution #2014-01, proposed SEMCOG intergovernmental agreement with SEMCOG and delegate appointment letter and authorizing the mayor to sign all related documents on the city's behalf.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and adopt resolution #2014-01 approving the proposed SEMCOG intergovernmental agreement.

AYES: 5 NAYS: 0

MOTION CARRIED.

3. Strategic Plan, Master Plan, and Zoning Ordinance Plan

Discussion from city manager regarding the proposal from Carlisle Wortman for the update of a strategic plan, master plan, and zoning ordinance plan.

MOTION by Councilperson Chakur supported by Councilperson Hafner to waive the formal bid procedure and authorize Carlisle Wortman to update the master plan, zoning ordinances and create a city-side strategic plan.

AYES: 5 NAYS: 0

MOTION CARRIED.

4. Fiscal Year 2014 Budget Amendment #6

Discussion from city manager requesting council approve 2014 budget amendment report as presented

MOTION by Councilperson Chakur, supported by Councilperson Binson to approve fiscal year 2014 budget amendment #6

AYES: 5 NAYS: 0

MOTION CARRIED.

5. Resolution #2014-02 adopting policy #101-2014-001

Discussion from City Manager regarding resolution #2014-02 adopting policy 101-2014-001, to provide instruction on the neighborhood tree program

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and adopt resolution #2014-02, adopting policy 101-2014-001.

AYES: 4 NAYS: 1

MOTION CARRIED.

6. Approval of sale of salt to Kramer Homes

Discussion from City Manager requesting council authorize the sale of road salt at cost to Kramer Homes for use within the Kramer Complex.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to waive the formal bid procedure and authorize the sale of salt at cost to Kramer Homes for use within the Kramer Complex.

AYES: 5 NAYS: 0

MOTION CARRIED.

7. Resolution #2014-03 adopting policy 101-2014-002.

Communication from the city manager regarding resolution #2014-03 adopting policy 101-2014-002 to allow non-residential tax payers to file their appeal by letter, and their appearance is not required.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and adopt resolution #2014-03, adopting policy 101-2014-002, allowing non-residential tax payers to file their appeal in writing, and their appearance is not required.

AYES: 5 NAYS: 0

MOTION CARRIED

8. Consideration of Labor Law

Communication from the city manager requesting that council approve the proposal providing labor law services from Butzel Long

MOTION by Councilperson Hafner, supported by Councilperson Lapham to waive the reading and approve the proposal for providing labor law services.

AYES: 5 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Chakur, supported by Councilperson Binson that all consent agenda items 1,2,3,4,5, and 6 be approved as indicated.

AYES: 5 NAYS: 0

MOTION CARRIED.

1. Vouchers
2. Approval of minutes from the January 6, regular council meeting and minutes from the workshop.
3. Approval to list 7200 E. Ten Mile Road
4. Approval of training request
5. Approval of the sale of 30 mercury vapor lights thru Repocast
6. Approval to recommendation of Specially Designated Merchant (SDM) License

COUNCIL COMMENTS

Councilperson Hafner reported on the Beautification Commission Meeting and Recreation meeting.

Councilperson Lapham had no update to report on.

Councilperson Binson had no updates to report on.

Councilperson Chakur had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman reported on activities going on at the Parks and Recreation. Also reported on the many activities scheduled at the Library.

MANAGER'S REPORT

Mr. Michrina mentioned the tree application in the "Insider", also mentioned furnace that needs to be replaced in the fire bay. Invited council and audience to the fire bay to see the new lights.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Hafner to adjourn the council meeting at 9:15 p.m.

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:00 p.m.

John Michrina
City Manager/Clerk
